

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JULY 12, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

- 1. MINUTES OF JUNE 28, 2005 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. 10:30 A.M. PRESENTATION OF NEW JAIL PROPOSAL**
- 5. PUBLIC WORKS**
 - A. DISCUSS & AUTHORIZE CHAIR TO SIGN UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE COOPERATIVE AGREEMENT**
 - B. APPROVE EARLY CLAIM FOR DIESEL FUEL TAX IN THE AMOUNT OF \$1,645.00**
- 6. DISCUSSION REGARDING HALL COUNTY PARK PROJECT (JEFFRIES)**
- 7. AUTHORIZE CHAIR TO SIGN ADMINISTRATIVE SERVICES AGREEMENT WITH MID AMERICA BENEFITS**
- 8. ACCEPT AND PLACE ON FILE THE HALL COUNTY TREASURER'S SEMI ANNUAL REPORT**
- 9. CRIMINAL JUSTICE COMMITTEE RECOMMENDATION – HUMANE SOCIETY REQUEST**
- 10. DISCUSS & APPROVE APPOINTMENTS OF MEMBERS TO THE HALL COUNTY BOARD OF ADJUSTMENT**
- 11. UPDATE ON DONIPHAN ROAD**
- 12. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (LANCASTER)**
- 13.**

**10:00 A.M.
BOARD OF CORRECTIONS
SEE SEPARATE AGENDA
JAIL TOUR**

14. BOARD OF EQUALIZATION

**COUNTY ASSESSOR JAN PELLAND- APPROVE 20 DAY EXTENSION FOR
HOMESTEAD EXEMPTION FILINGS**

EXECUTIVE SESSION TO DISCUSS LITIGATION FOR THE FOLLOWING:

- A. SWIFT & COMPANY**
- B. HENRY C KISSLER**
- C. EAGLE LAKE ASSOCIATION**

**ACCEPT AND PLACE ON FILE PROTEST #1298 TO#2270 AND REJECT
PROTEST NUMBERS 2268, 2269 AND 2270 THAT WERE RECEIVED AFTER
THE FILING DEADLINE**

**15. REGIONAL PLANNING - A. APPROVE FINAL PLAT AND RESOLUTION
FOR PRD SUBDIVISION**

**B.APPROVE FINAL PLAT AND RESOLUTION FOR VANMETER/MANFULL
SUBDIVISION**

**C.APPROVE FINAL PLAT AND RESOLUTION FOR PHOENIX ACRES
SUBDIVISION**

**D. APPROVE FINAL PLAT AND RESOLUTION FOR SKI ENTERPRISE
SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON
CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY SHERIFF, JUVENILE SERVICES, CLERK
OF THE DISTRICT COURT AND COUNTY COURT**

24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL
56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM**